

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054988

Entity Name: COPLEY MANAGEMENT, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2110 SW 7TH AVENUE
SUITE 101
OCALA, FL 34474

New Principal Place of Business:

2110 SW 7TH AVENUE
SUITE 101
OCALA, FL 34471

Current Mailing Address:

2110 SW 7TH AVENUE
SUITE 101
OCALA, FL 34474

New Mailing Address:

2110 SW 7TH AVENUE
SUITE 101
OCALA, FL 34471

FEI Number: 59-3325692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JAMES C
2110 SW 7TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

STONE, JAMES C
2110 SW 7TH AVE
OCALA, FL 34471 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STONE, JAMES C
Address: 2110 SW 7TH AVE STE 101
City-St-Zip: OCALA, FL 34474

Title: VS () Delete
Name: STONE, SHIRLEY S
Address: 2110 SW 7TH AVE STE 101
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STONE, JAMES C
Address: 2110 SW 7TH AVE STE 101
City-St-Zip: OCALA, FL 34471

Title: VS (X) Change () Addition
Name: STONE, SHIRLEY S
Address: 2110 SW 7TH AVE STE 101
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. STONE

PT

04/24/2008

Electronic Signature of Signing Officer or Director

Date